2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048048

Entity Name: KINGS HEAD ELECTRIC LLC

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2267 S.E. GLOVER ST.

PORT ST. LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

2267 S.E. GLOVER ST.

PORT ST. LUCIE, FL 34984 US

FEI Number: 59-2790208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACHANCE, MARTIN 2267 S.E. GLOVER ST.

PORT ST. LUCIE, FL 34984 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LACHANCE, MARTIN
 Name:

 Address:
 2267 S.E. GLOVER ST.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34984 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LACHANCE, NANETTE
 Name:

 Address:
 2267 S.E. GLOVER ST.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34984 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANETTE LACHANCE MGRM 04/21/2007